

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### FEBRUARY 24, 2015

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

### FEBRUARY 25, 2015

9:00 a.m. Council of Governments- *CANCELLED*

11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement),  
Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – FEBRUARY 24, 2015

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance


*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.*


#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s):





Regular Sessions-	2/3 and 2/10
Work Session-	2/4 and 2/11

GSA



- 3) Contract Amendment No. 1 for Provision of Entrance Security Services with Olympic Security Services, Inc. This contract provides unarmed security officer services for the purpose of screening the public entering the Island County District Court. Amount \$50,000 (RM-GSA-2014-118) 

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – February 24, 2015**









Human Services

- 4) Request for Exemption from the Competitive Solicitation Procurement Procedure for Senior Services of Island County under ICC 2.29.030(B)(12)  
- 5) Contract Amendment No. 11 with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery, to move Prevention funds from FY14 to FY15. Grant No. 1163-27304(11); Amount: -0- (RM-HS-2015-71)  

Natural Resources

















- 6) Contract Services Agreement with WA State University Extension Services to provide support to the Incentives to Reduce Armor in Island County project. WA State Department of Fish and Wildlife Grant No. 14-02085; Contract No. HD-08-15; Amount: \$4,800 (RM-DNR-2015-69)  

Public Health

- 7) Purchase Order No. 10069 with Bud Clary Chevrolet for purchase of a 2015 Chevrolet Captiva 4WD to replace the vehicle stolen in the Spring of 2014. WA State Contract No. 03613; Amount: \$24,313.35 (RM-HLTH-2015-35)  
- 8) Contract Amendment No. 2 with WA State Department of Ecology – On-Site Sewage System Repair Financial Assistance Program to extend the expiration date of the loan to June 30, 2016 from June 30, 2015. Contract No. L1100002; Amount: -0- (RM-HLTH-2015-33)  
- 9) Contract with Mariam Ross, MSW, LICSW to provide Behavioral Health Specialist services to clients enrolled in the Maternity Support Services/Infant Case Management Program (1/1/15 through 12/31/15). Contract No. HD-04-2015; Amount: \$13,000 (RM-HLTH-2015-3)  
- 10) Contract with Opportunity Council – Septic Inspection Intake and Referral Program to income qualify households and refer those individuals to Environmental Health Staff for consideration to receive a professional septic inspection service by an Island County licensed Maintenance Service Provider at no cost (1/1/15 through 12/31/15). Contract No. HD-06-2015; Amount: \$7,500 (RM-HLTH-2015-9)  



Public Works

County Roads







- 11) Purchase Order No. 10361 – Alpine Products, Inc.; 250 Gallon Totes White Water-borne Traffic Marking Paint and 250 Gallon Totes Yellow Water-borne Traffic Marking Paint. Amount: \$190,605.45 (incl. WSST) (RM-PW-2015-60) (PW-1520-026)  
- 12) Purchase Order No. 10362 – Alpine Products, Inc.; 168,000 lbs Type A Glass Beads for Water-borne Traffic Marking Paint. Amount: \$62,491.20 (incl. WSST) (RM-PW-2015-61) (PW-1520-025)  
- 13) Purchase Order No. 10364 – D Arrow Leasing, LLC; One (1) Used 2002 Ingersol Rand PT125R Pneumatic Roller. Amount: \$39,023.30 (incl. WSST)(RM-PW-2015-62) (PW-1520-024)  
- 14) Bid Award – One (1) New 2015 Leeboy Force Feed Belt Loader; Award to Modern Machinery, Co. Amount: \$232,607.13 (incl. WSST & trade-in)  
- 15) Purchase Order No. 10366 – Modern Machinery, Co.; One (1) New 2015 Leeboy Model 3000 Force Feed Belt Loader. Amount: \$232,607.13 (incl. WSST & trade-in)(RM-PW-2015-63) (PW-1520-027)  
- 16) Resolution C-17-15 (R-07-15) Surplus of County Property: 1983 Athey Belt Loader Equipment #613  
- 17) Resolution C-18-15 (R-08-15) Surplus of County Property: 1994 Truckweld Pony Trailer Equipment #113  
- 18) Agreement with William and Stephanie Criswell; Stormwater Mitigation; Lot F-1, Plat of Holmes Harbor Golf and Yacht Club, Division No. 8, Sec. 3, Twp 29N, R 2E (RM-PW-2015-14) (PW-1520-003)  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – February 24, 2015**



**Sheriff**

- 19) Equitable Sharing Agreement and Certification, an annual report required by the Department of Justice. Certification is for the Island County Sheriff's Office to participate in the federal equitable sharing program of federally forfeited cash, property or proceeds which are equitably shared with participating law enforcement agencies  

**Treasurer**

- 20) Resolution C-19-15 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2015 Foreclosure Auction  
- 21) Resolution C-20-15 Cancellation of Uncollectible Personal Property Taxes as of February, 2015  
- 22) Resolution C-21-15 Consent in 2015 Property Tax Foreclosure for Treasurer to Issue Certificate of Delinquency for only 2012 and Prior Unpaid Taxes. In accordance with RCW 84.64.050, the requirements for redemption of properties noted on the 2015 Certificate of Delinquency would be changed from payments of all years' unpaid taxes, interest, penalties, and costs to payment of the earliest year's unpaid taxes, interest, penalties and costs  









**WSU Extension**

- 23) Cooperative Agreement with WA State Parks and Recreation Commission for use of the Lighthouse premises as an interpretive and educational facility (1/1/15 through 12/31/19). Amount: -0-  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**

- 24) Recommendation of Appointment to the Law & Justice Council, Position No. 1  
- 25) Recommendation of Appointment/Reappointment to the Law & Justice Council, Position No. 3  
- 26) Recommendation of Appointment/Reappointment to the Law & Justice Council, Position No. 5  
- 27) Resolution C-22-15 Proclaiming the Month of March 2015 Women's History Month  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**2:00 p.m. Roundtable with Elected Officials and Dept. Heads**

*NOTE: Effective February 1, 2015 the Board of County Commissioners' Regular Business Meeting schedule will change from Mondays to the first four Tuesdays of each month beginning at 10:00 a.m. Roundtable meetings with Elected Officials and Appointed Department Heads will occur at 2:00 p.m. on the fourth Tuesday of each month. Public meetings will continue to be scheduled in the evenings as needed.*

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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